

**VASIP/COSIG Steering Committee Meeting**  
October 25, 2007 -- 10 a.m. to 1 p.m.  
Virginia Association of Community Services Boards  
10128-B West Broad Street, Glen Allen

**AGENDA ITEMS**

**1. Introductions**

**2. Update on Recent VASIP/COSIG Activities**

- Minkoff and Cline consultation activities during September 10-13 visit
- Transformation Conference
  - Regional breakout groups held on September 12
- Workforce Survey
- Follow-up to August 16 discussion on definition of recovery (as needed)

**3. Strategic Planning for Future Committee Activities**

- Conclusion of Discussion of Steering Committee Purpose, Structure and Membership
- Committee Tasks and Work Plan
- Committee oversight of/participation in VASIP activities in Grant Years 4 and 5
  - Double Trouble in Recovery
  - Evaluation Activities

**4. Other Business**

**Dial-in numbers for members participating by phone:**

Richmond metro      497-3932  
Elsewhere in VA      800-337-3137

Enter passcode 2080# to join the call